

LAW OFFICES OF
CHARLES O. GRIGSON

604 W 12TH STREET
AUSTIN, TEXAS 78701

(512) 477-5791

FAX (512) 479-6417

grigson@flash.net

September 28, 2006

Ms. Lynn Tran
Federal Election Commission
Office of the General Counsel
999 E. Street NW
Washington, D.C. 20463

FAX: 202-219-3923
and U.S. Mail

1 2006 OCT -3 A 10:07
FEDERAL ELECTION COMMISSION
OFFICE OF THE GENERAL COUNSEL

Re: MUR 5811
Kristi Willis

Dear Ms. Tran:

Along with this fax is the completed Statement of Designation of Counsel signed by Kristi Willis indicating that I will be representing her in connection with the captioned matter.

I am enclosing a copy of the judgment and conditions of probation entered in the case filed against my client in Travis County, Texas. Also enclosed are copies of checks made payable to Doggett for Congress totalling \$45,000.00. These payments were made prior to the sentencing in state court leaving a balance of \$123,402.00 to be paid by Ms. Willis as a condition of her probation.

As I mentioned in our phone call, Ms. Willis is financially unable to pay restitution in the criminal case plus an additional fine or penalty to the FEC. Please forward the documents you mentioned regarding her financial condition. We will complete and forward them to you as soon as possible.

Thank you for your attention to this matter. Please let me know if you have questions or need additional information.

Sincerely,



Charles O. Grigson

cc: Kristi Willis

27044160257



FEDERAL ELECTION COMMISSION
999 E Street, NW
Washington, DC 20463

Statement of Designation of Counsel

MUR 5811

Name of Respondent/Witness: Kristi Willis

Name of Counsel: Charles O. Grigson

Firm: Law Offices of Charles O. Grigson

604 W. 12th Street, Austin, Texas 78701

Telephone: (512) 477-5791

Fax: (512) 479-6417

The above named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

9/27/06
Date

[Signature]
Signature

Name (Print): Kristi Willis

Address: _____

Austin, Texas 78751

Telephone: Home

Business (512) 474-5200 X105

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

27044160258

☐ REGULAR

☒ DEFERRED ADJUDICATION

☐ POST

TRN: Not Listed

☐ IN JAIL

☐ STATE JAIL

☐ SHOCK

TRS: Not Listed R. Derrick

Offense Date: Aggregated

Date of Arrest: Unknown

CAUSE NO. D-1-DC-06-900295

THE STATE OF TEXAS

IN THE 299th JUDICIAL

VS.

DISTRICT COURT OF

Kristi Willis

TRAVIS COUNTY, TEXAS Aggregated
OFFENSE: Misdemeanor of M. Delivery
DEGREE: State Jail Felony Funds

CONDITIONS OF COMMUNITY SUPERVISION

2nd Degree

In accordance with the authority by the Community Supervision Law of the State of Texas, you have been placed on community supervision this date 8-29-06 for a period of 4 years by the Honorable Jon Water Judge 299th Judicial District Court of Travis County, Texas. It is the order of the Court that you shall comply with the following conditions of community supervision:

- (1) Obey all orders of the Court and the Community Supervision Officer.
- (2) Commit no offense against the laws of this or any State or of the United States.
- (3) Avoid injurious or vicious habits.
- (4) Avoid the use of all narcotics, habit forming drugs, alcoholic beverages, and controlled substances.
- (5) Avoid persons or places of disreputable or harmful character (including association with any person previously convicted of a felony crime without the permission of the Community Supervision Officer).
- (6) Report to your Community Supervision Officer on the second Wednesday of each month at 9:00 AM and at any subsequent time as instructed by your Community Supervision Officer.
- (7) Permit the Community Supervision Officer to visit you at your home or elsewhere.
- (8) Work faithfully at suitable employment as far as possible and, if unemployed, participate in a job placement program as directed by the Court and/or Community Supervision Officer.
- (9) Register with and remain registered with the Texas Workforce Commission during periods of unemployment.
- (10) Do not change place of residence without the permission of the Community Supervision Officer and report within five days of any change in employment or marital status.
- (11) Remain within Travis County, Texas, unless permitted to depart by the Court or the Community Supervision Officer.
- (12) Register with and remain registered with the Travis County Domestic Relations Office, if ordered by the Court and/or your Community Supervision Officer.
- (13) Support your dependents.
- (14) Refrain from disorderly conduct, abusive language, or disturbing the peace while present at the office of the Department.
- (15) Submit a urine specimen at the direction of the Community Supervision Officer, daily if ordered, and pay all costs if required.
- (16) Pay to and through the Community Supervision and Corrections Department of Travis County, Texas, the following:
 - a. Pay your fine of \$ _____, attorney fees of \$ _____, and court costs in one lump sum or in installments, as set forth in the collection schedule, provided by the Travis Community Supervision and Corrections Department.
 - b. Pay \$60.00 a month supervision fee starting on 8-29-06 and on each month thereafter.
 - c. Pay \$ 133,000.00 restitution to _____ through CSCD in payments of \$ 1,000.00 per month starting on 9-29-06 and on each month thereafter until total is paid, minimum.
 - d. Pay Crime Stoppers Fee in the amount of \$30.00 by 5-29-07.
- (17) All special Conditions and Court-ordered fees must be paid in full and completed 60 days prior to discharge.
- (18) Report to any required CSCD orientation program.

123 402.00

Name: Kristi Willis

Cause No. DI-DC-06-900292

ADDITIONAL CONDITIONS OF COMMUNITY SUPERVISION

- (19) While on community supervision, you must have on your person at all times a current, valid Texas Department of Public Safety photo identification card or a valid Texas Department of Public Safety photo driver's license. You must obtain this photo identification within thirty (30) days of the date of your community supervision.
- (20) Do not operate a motor vehicle without a valid Texas driver's license and proof of automobile liability insurance.
- (21) Report to and follow all recommendations:

- a. X Travis County Counseling Education Services Multiple Offender Program
Family Violence Assessment
Drug & Alcohol Evaluation
- b. _____ TCADA 15-hour Certified Drug Education Class (if convicted)
- c. _____ TCADA licensed intensive outpatient treatment at _____ or comparable treatment program as recommended by TAIP.
- d. _____ TCADA licensed intensive inpatient treatment at _____ or comparable treatment program as recommended by TAIP.
- e. _____ TAIP substance abuse evaluation and follow all recommendations.
- f. _____ SMART treatment/SMART Aftercare caseload. Reimburse Travis County CSCD at the rate of \$10 per day for SMART residential treatment.
- g. _____ Chemical Dependency Education Program (CDEP)
- h. _____ MHMR/ANW for assessment of services and follow all recommendations.
- i. _____ Group Anger Management Program of at least 20 hours.
- j. X Any counseling/treatment designated by your Community Supervision Officer.
- k. _____
- l. _____

on the date designated by your Community Supervision Officer, cooperate and participate while you are a client thereof, pay all costs of treatment, and remain until successfully discharged by the proper authorities.

- (22) Assigned to Intensive Community Supervision for Specialized Caseload _____ (in lieu of incarceration in IDDCJ) until the level of supervision is changed by the Court and/or Community Supervision Officer.

- (23) Do not participate in clinical studies.

- (24) Take all medication as prescribed.

- (25) Beginning on the date designated by your Community Supervision Officer and for _____ days thereafter, defendant shall participate in Electronic Monitoring and as a participant therein, defendant must remain at his/her residence at _____ at all times unless approved in advance by the Court and/or the Community Supervision Officer. Reimburse Travis County Community Supervision and Corrections at the rate of \$4.27 per day beginning on _____.

- (26) Participate in the alcohol breath monitoring component of the Electronic Monitoring program until released from the program. Pay an additional fee of \$2.25 per day for the EAT component beginning on _____.

- (27) Show proof of a high school diploma within ninety (90) days or obtain GED within _____ year(s).

- X (28) Complete 80 hours of Community Service Restitution at a place approved by the Court and designated by the Community Supervision and Corrections Department.

- (29) Attend Alcoholics/ Narcotics/ Cocaine Anonymous meetings _____ times per week for _____ years and provide proper documentation to your Community Supervision Officer.

- X (30) Serve 30 days in the Travis County Jail beginning 12-27-06 on work release.

- (31) Do not open or maintain a checking account until approved, in writing, by the Court and/or your Community Supervision Officer.

- (32) Have no contact with the victim(s) _____ in this cause, either in writing, in person, by phone, or through third parties.

- (33) Have no contact with gangs or gang members during term of community supervision.

- (34) Have no contact and do not associate with _____.

- (35) Supervision fees are to be waived beginning on the date of acceptance of the receiving state and will be reinstated upon rejection or return of supervision to original jurisdiction.

- (36) Serve a term of confinement in a State Jail Felony Facility for a period of _____ days/one year, said term to begin on _____. Obey all rules and regulations and participate in the rehabilitative programs of said facility until discharged from the facility.

- X (37) Do not accept employment where you will have direct control or contact with funds or the appropriation of funds.

- X (38) Once a year CSO to review 401 income tax returns to determine if she can pay

- (39) reimburse on rest-tution

40) Six months prior to discharge if all (R) is not paid file MTRP.
Look for extension.


Name: Kristi Willis

Cause No. DI-DC-06-900293

ADDITIONAL CONDITIONS OF COMMUNITY SUPERVISION


You are hereby advised that under the law of this State, the Court shall determine the terms and conditions of your community supervision, and may at any time during the period of community supervision, alter or modify the conditions of your community supervision. The Court also has the authority at any time during the period of your community supervision to revoke your community supervision for violation of any of the conditions set out above.

Witness our signature this 29 day of August, 2006


Judge Presiding

We, the undersigned, certify delivery of the Conditions of Community Supervision to the above named defendant.

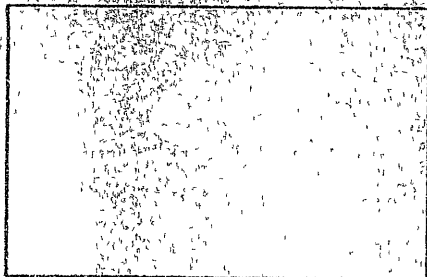

Community Supervision Officer


District Clerk

Defendant's Receipt

I acknowledge receipt of one copy of the Conditions of my Community Supervision, which were read to me by my attorney, and I understand and agree to obey these Conditions of Community Supervision.

Right Thumb




Defendant

22

CHASE JPMorgan Chase Bank
Austin Region
700 Lavaca
Austin TX 78701

$$\frac{32-115}{1110}$$

PAY TO THE ORDER OF		
Doggett for Congress Committee		\$ 30,000.00

DOLLARS

[illegible]

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

12/2/20

MP



CHASE

JPMorgan Chase Bank
Austin Region
700 Lavaca
Austin, TX 78701

CHARLES O. GRIGSON
TRUST FUNDS UNDER IOLTA PROGRAM
604 W 12TH
AUSTIN, TX 78701

2256

PAY TO THE ORDER OF Doggett for Congress Committee

Ten Thousand and 00/100

\$ 10,000.00

DATE February 1, 2006 ³²⁻¹¹⁵/₁₁₁₀-99

DOLLARS ☒ Security Features
Look for this.

Reimbursement

THIS CHECK IS DELIVERED FOR PAYMENT ON THE ACCOUNTS LISTED

Charles O. Grigson

MP

3926917602

27044160264

KRISTI WILLIS		⑈	1193
AUSTIN, TX 78751		Date	4-18-06
Pay to the order of <u>Request for Congress</u>			88-7740/3149 01
<u>The Texas and and Co</u>		\$	1000 ⁰⁰
		Dollars	Ⓜ
University PO Box 9350 Austin, TX 78766 FEDERAL CREDIT UNION www.fcu.org		e-Checking	
For <u>Payment</u>		<u>WKS WKS</u>	

27044160265

KRISTI WILLIS		1203
AUSTIN, TX 78751		88-7740/3149 01
Pay to the order of	<u>Douggett for Congress</u>	Date <u>5-16-06</u>
	<u>One thousand and 00</u>	\$ <u>1000</u> ⁰⁰
		Dollars
University FEDERAL CREDIT UNION	PO Box 9350 Austin, TX 78766 www.ufcu.org	e-Checking
For	<u>repayment</u>	<u>WMS</u>

27044160266

1217

88-7740/3149
01

Date 6-16-06

\$ 1000⁰⁰

Dollars

KRISTIAN I IS

AUSTIN, TX 78751

Pay to the
order of

Payee for Congress

One thousand and 00/100

University

PO Box 9350
Austin, TX 78766
www.utel.org

For: Supplement

e-Checking

Kristian I

NP

KRISTI WILLIS

AUSTIN, TX 78731



1226

Date: 7/15/06

88-7740/3149
01

Pay to the
order of

Payee for Campus

\$1000⁰⁰

100 thousand and 00/100

Dollars



e-Checking

University

PO Box 9350
Austin, TX 78766
www.utdallas.org

For Deposit

1000 1000

MP

2704160267

KRISTI WILLIS



1239

AUSTIN, TX 78751

Date: 8-15-06

88-7740/3149
01

Pay to the
order of

Payroll for August

\$ 1500⁰⁰

One thousand and no/100

Dollars



University

PO Box 9350
Austin, TX 78766
www.utdallas.org

e-Checking

For: Departments

Box 1000

MP

27044160268